



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, August 23, 2016 4:00 – 5:30 p.m.
CALL TO ORDER - ROLL CALL

Council Chambers
401 N. Morton

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 26, 2016 and August 8, 2016
- A-2. Approval of Claims Submitted July 27, 2016 – August 22, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award - Bravo Award – Boys and Girls Club of Bloomington
Teen Program (Nikki Wooten)
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1. Review/Approval of Contract with Eagle Ridge Engineering (Cascades Trail Phase 4) (Dave Williams)
- C-2. Review/Approval of Partnership Agreement with Bloomington Soccer, LLC (Mark Sterner)
- C-3. Review/Approval of Partnership Agreement with IU Intercollegiate Athletics (Paula McDevitt)
- C-4. Review/Approval of Wapehani Trail Relocation Emergency Declaration (Steve Cotter)
- C-5. Review/Adoption of Resolutions 16-03 through 16-07 Titled: Declaratory Resolutions
Approving Project of the Park District of the City of Bloomington, Indiana, and Making
A Preliminary Determination To Issue Bonds To Finance The Project (Paula McDevitt)
- C-6. Review/Approval of 2017 Parks General Fund Budget Request (Paula McDevitt)
- C-7. Review/Approval of 2017 Parks Non-Reverting Fund Budget Request (Paula McDevitt)

D. REPORTS

- D-1. Operations Division -
- D-2. Recreation Division -
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT